

PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Docket No: Q88281

Seong-Min KIM, et al.

Appln. No.: 10/540,919

Group Art Unit: Unknown

Confirmation No.: 3322

Examiner: Unknown

Filed: June 29, 2005

For: **ELECTRIC ENERGY STORAGE DEVICE AND METHOD OF CHARGING AND
DISCHARGING THE SAME**

DECLARATION

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, Lee Si Hyung, hereby declare and state:

THAT I am a deputy general manager of NESSCAP CO., LTD., which is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above, a true copy of the original assignment is attached, since July 1, 2004 :

THAT Hee Young Lee is named as one of the inventors of the present application;

THAT Hee Young Lee was employed by NESSCAP CO., LTD. during the period from February 1, 2002 to January 13, 2004;

THAT I unsuccessfully attempted to contact Hee Young Lee on July 20, 2005 to have his sign on the Declaration and Power of Attorney for the present application through his home phone (031-381-5741) and cell phone (011-445-9413);

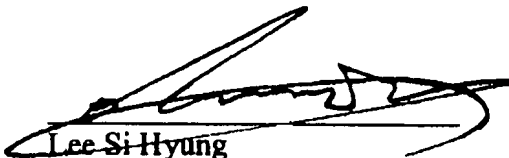
THAT I and Jeon Sang Son, another employee of NESSCAP CO., LTD. visited Hee Young Lee's residence at 303-1504, Chowon Daewon Apt., Pyeongchon-dong, Dongan-gu, Anyang-si, Gyeonggi-do, in July 2005 but Hee Young Lee was not at home;

THAT it was told by Hee Young Lee's family that she was abroad and no definite dates of return were known to the family; and

THAT it was impossible to have Hee Young Lee sign the Declaration and Power of Attorney due to no knowledge of his whereabouts.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: February 23, 2006


Lee Si Hyung